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SEP 12 2008	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America,

Plaintiff,

Ira W. Gentry, Jr.,

Defendant.

NO CR 06-464 PHX-SRB

VERDICTS - *Redacted*

We, the Jury, duly empaneled and sworn in the above-entitled action, upon our oaths find the defendant, Ira W. Gentry, Jr., as to the charges of the Indictment:

COUNT 1
CONSPIRACY

Count 1 re: Conspiracy to defraud the United States of America by deceit and dishonest means for the purpose of impeding, impairing, obstructing and defeating the lawful government functions of the Securities and Exchange Commission and the Internal Revenue Service and to commit securities fraud and wire fraud:

☒ GUILTY ☐ NOT GUILTY

COUNTS 2, 3, 5, 6 and 8
SECURITIES FRAUD (PRESS RELEASES)

Count 2 re: Securities Fraud - Business Wire press release announcement on or about 4-27-2000 of an order for 35 Derritron shakers:

☒ GUILTY ☐ NOT GUILTY

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1 Count 3 re: Securities Fraud - Business Wire press release announcement on or about 6-5-
2000, of shipment of first unit of a Derritron shaker from an order for 35 units:

3 ☒ GUILTY ☐ NOT GUILTY

4 Count 5 re: Securities Fraud - Business Wire press release announcement on or about 10-17-
5 2000 of Sterling license agreement for \$900,000.00:

6 ☒ GUILTY ☐ NOT GUILTY

7 8
8 Count 6 re: Securities Fraud - Business Wire press release announcement on or about 12-6-
2000 of \$200 million dollar agreement for sale of Sterling:

9 ☒ GUILTY ☐ NOT GUILTY

10 11
11 Count 8 re: Securities Fraud - Business Wire press release announcement on or about 4-2-
12 2001 of revenues including \$900,000.00 from sale of Sterling license:

13 ☒ GUILTY ☐ NOT GUILTY

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16 **COUNTS 9 - 12**
17 **SECURITIES FRAUD (SEC FILINGS)**

18 12
19 Count 9 re: Securities Fraud - false misleading information or omission on SEC Form 10KSB
for the period ending 12-31-1999 filed on or about 4-13-2000:

20 ☒ GUILTY ☐ NOT GUILTY

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22 Count 10 re: Securities Fraud - false misleading information or omission on SEC Form 5 for
the period ending 12-31-1999 filed on or about 10-12-2000:

23 ☒ GUILTY ☐ NOT GUILTY

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25 Count 11 re: Securities Fraud - false misleading information or omission on SEC Form 5 for
the period ending 12-31-2000 filed on or about 1-29-2001:

26 ☒ GUILTY ☐ NOT GUILTY

1 Count 12¹⁷ re: Securities Fraud - false misleading information or omission on SEC Form 10Q
2 for the period ending 12-31-2000 filed on or about 4-2-2001:

3 ☒ GUILTY ☐ NOT GUILTY

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5 **COUNTS 13-17 and 19**
6 **WIRE FRAUD**

7 Count 13²³ re: Wire Fraud - transmission on or about 4-20-2000 of wire of \$3,000,000.00 from
8 Thomson Kernaghan (Canada) to Randy Jenkins P.C., Arizona Bar Foundation account
(Arizona):

9 ☐ GUILTY ☒ NOT GUILTY

10 Count 14²⁴ re: Wire Fraud - transmission of Business Wire press release announced on or about
11 4-27-2000, Derritron order for 35 Shaker units:

12 ☒ GUILTY ☐ NOT GUILTY

13 Count 15²⁶ re: Wire Fraud - transmission of Business Wire press release announced on or
14 about 6-5-2000, shipment of first unit of a Derritron unit under an order for 35 units:

15 ☒ GUILTY ☐ NOT GUILTY

16 Count 16²⁸ re: Wire Fraud - transmission of Business Wire press release announced on or about
17 10-17-2000, Sterling license agreement for \$900,000.00:

18 ☒ GUILTY ☐ NOT GUILTY

19 Count 17²⁹ re: Wire Fraud - transmission of Business Wire press release on or about 12-6-2000,
20 stating Sterling initial technology successfully tested and \$200 million dollar agreement for sale
21 of Sterling made:

22 ☒ GUILTY ☐ NOT GUILTY

23 Count 18³² re: Wire Fraud - transmission of Business Wire press release on or about 4-2-2001,
24 announcing successful beta testing of Sterling and revenues from sale of Sterling license for
25 \$900,000.00:

26 ☒ GUILTY ☐ NOT GUILTY

COUNT 20
TAX EVASION

33
Count 20 re: Tax Evasion - income taxes for the calendar year 2000:

☒ GUILTY ☐ NOT GUILTY

COUNTS 22-32
INTERNATIONAL CONCEALMENT MONEY LAUNDERING

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Count 22 re: International Concealment Money Laundering- \$3,000,000.00 wire transfer from Thomson Kernaghan (Canada) to Randy Jenkins P.C., Arizona Bar Foundation Trust Money Market Account at Wells Fargo Bank (Arizona) on or about 4-20-2000:

☒ GUILTY ☐ NOT GUILTY

36
Count 23 re: International Concealment Money Laundering- \$500,000.00 wire transfer from Thomson Kernaghan (Canada) to Verde vs. Oro Trust account at Wells Fargo Bank (Arizona) on or about 4-20-2000:

☒ GUILTY ☐ NOT GUILTY

37
Count 24 re: International Concealment Money Laundering- \$350,000.00 wire transfer from Thomson Kernaghan (Canada) to Verde vs. Oro Trust account at Wells Fargo Bank (Arizona) on or about 4-20-2000:

☒ GUILTY ☐ NOT GUILTY

38
Count 25 re: International Concealment Money Laundering- \$250,000.00 wire transfer from Thomson Kernaghan (Canada) to Verde vs. Oro Trust account at Wells Fargo Bank (Arizona) on or about 8-1-2000:

☒ GUILTY ☐ NOT GUILTY

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Count 26 re: International Concealment Money Laundering- \$500,000.00 wire transfer from Thomson Kernaghan (Canada) to Unidyn Corp. account at Bank One (Utah) on or about 9-20-2000:

☒ GUILTY ☐ NOT GUILTY

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Count 27 re: International Concealment Money Laundering- \$400,000.00 wire transfer from Thomson Kernaghan (Canada) to Unidyn Corp. account at Bank One (Utah) on or about 9-21-2000:

✓ GUILTY _____ NOT GUILTY

41
Count 28 re: International Concealment Money Laundering- \$2,500,000 deposit into Hung Hai Ltd. account at Global Bank of Commerce (Antigua) from SB 1504 Ltd. account at Bank of America (Arizona) on or about 1-25-2001:

✓ GUILTY _____ NOT GUILTY

42
Count 29 re: International Concealment Money Laundering- \$42,233.00 wire transfer from Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to Scottsdale Auto Group (Arizona) on or about 3-29-2001:

✓ GUILTY _____ NOT GUILTY

43
Count 30 re: International Concealment Money Laundering- \$600,000.00 wire transfer from Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to American National Bank (Texas) on or about 4-25-2001:

✓ GUILTY _____ NOT GUILTY

44
Count 31 re: International Concealment Money Laundering- \$250,000.00 wire transfer from Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to T-Global, Inc. account at Bank of America (Arizona) on or about 7-19-2001:

✓ GUILTY _____ NOT GUILTY

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Count 32 re: International Concealment Money Laundering- \$350,000.00 wire transfer from Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to T-Global, Inc. account at Bank of America (Arizona) on or about 10-12-2001:

✓ GUILTY _____ NOT GUILTY

COUNTS 33 - 35
CONCEALMENT MONEY LAUNDERING

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Count 33 re: Concealment Money Laundering- \$20,000.00, check # 1702 dated 1-18-2001, from account of Verde vs. Oro Trustat Wells Fargo Bank payable to 3-T Exploration:

✓ GUILTY _____ NOT GUILTY

51
Count ~~34~~ re: Concealment Money Laundering- \$55,354.00, check # 1011 dated 4-12-2001,
from account of AZ Bar Foundation Trust at Wells Fargo Bank payable to Scottsdale Jaguar:

✓ GUILTY _____ NOT GUILTY

52
Count ~~35~~ re: Concealment Money Laundering- \$70,440.00, check # 1021 dated 10-16-2001
from account of T-Global, Inc. at Bank of America payable to Classy Chassis:

✓ GUILTY _____ NOT GUILTY

COUNTS 36 - 40
TRANSACTIONAL MONEY LAUNDERING

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Count ~~36~~ re: Transactional Money Laundering- \$62,000.00, check # 1618 dated 4-27-2000
from account of Verde vs. Oro Trust at Wells Fargo Bank payable to Mecham Design and
Performance:

✓ GUILTY _____ NOT GUILTY

54
Count ~~37~~ re: Transactional Money Laundering- \$30,000.00, check # 1641 dated 5-9-2000 from
account of Verde vs. Oro Trust at Wells Fargo Bank payable to Dennis Mecham:

✓ GUILTY _____ NOT GUILTY

51
Count ~~38~~ re: Transactional Money Laundering- \$139,658.65, wire transfer, dated 10-6-2000
from AZ Bar Foundation Money Market Account at Wells Fargo Bank payable to Chariots of
Fire LLC:

_____ GUILTY ✓ NOT GUILTY

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Count ~~39~~ re: Transactional Money Laundering- \$124,679.00, purchase of cashier check on 10-
6-2000 from AZ Bar Foundation Money Market Account at Wells Fargo Bank payable to
Sanderson Ford:

_____ GUILTY ✓ NOT GUILTY

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Count 40 re: Transactional Money Laundering- \$29,981.95, check # 1674, dated 10-12-2000,
from account of Verde vs. Oro Trust at Wells Fargo Bank payable to IDG Jewelers:

☒ GUILTY ☐ NOT GUILTY

Juror #9
Presiding Juror

9/12/08
Date